



**MONTHLY MEETING AGENDA
NOVEMBER 7, 2013
10:00 AM**

**Sacramento City Council Chambers
Sacramento City Hall
915 I Street
Sacramento, CA 95814**

PUBLIC COMMENT

For this meeting, an opportunity for public comment will be provided at the outset of the meeting. **Those persons who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards.** Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.

	<u>Responsible Party</u>	<u>Status</u>	<u>Duration</u>
1. Approval of Board Minutes from October 14, 2013 Meeting	----	A	2 min.
2. Consideration of the Staff Recommended Preferred Alignment for the Fresno Bakersfield Project Section	D. Gomez/ M. McLoughlin	A	20 min.
3. Delegation of Authority to Finalize and Approve the "Lazy K" Mitigation Agreement	M. McLoughlin	A	15 min.
4. Approval to Issue the Request for Qualifications for Project and Construction Management Services for Construction Package 2-3	S. Jarvis	A	15 min.
5. Award of the Regional Consultant Contract for the Bakersfield to Palmdale Project Section	T. Fellenz	A	10 min.
6. Closed Session Pertaining to Litigation	T. Fellenz	--	--

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with counsel with regard to the following litigation:

- *John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2011-00113919*
- *Town of Atherton v. California High-Speed Rail Authority, Court of Appeal, Third Appellate District, Case No. C070877*
- *CHSRA Validation Action; Sacramento Superior Court Case No. 34-2013-00140689*
- *Before the Surface Transportation Board; Finance Docket No. 35724 (SUB-No. 1); CHSRA-Construction Exemption*

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(B)(i).

Reasonable Accommodation for Any Individual with a Disability

**770 L Street, Suite 800, Sacramento, CA 95814 / (916) 324-1541, (916) 322-0827 fax
For further information, visit the California High-Speed Rail Authority web site at www.hsr.ca.gov**

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.